

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF CUDAHY
HELD AT THE MUNICIPAL BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON

Monday, September 28, 2009

ROLL CALL

The Meeting was called to order by Ald Mikolajczak at 6:30 P.M. with the following answering “present” to roll call: Ald Mikolajczak, Ald Otto, Mary Jo Lange, Willie Lohr, and Jack Puetz. Steve Vandervest. was absent & excused. Also present was Clerk Robert Goss

Proper open meeting statement was made at this time.

The minutes of the August 31, 2009 meeting were approved. Motion made by Member Puetz seconded by Lohr. All voted in favor.

OLD BUSINESS

Discussion & Appropriate Action regarding the request for the property owner of 6075 Elaine Avenue to relocate the street light pole for a new driveway entrance.

The owner of the property John Rampant, was at the meeting and told the Board that he is trying to install a driveway to a garage he constructed several years ago and there is a City street light pole in the way. Director of Public Works Lange stated to the Board that she has instructed Mr. Rampant that the City could relocate the light pole but that the City would charge him to do it. The light pole was there before he constructed the garage. She informed the Board that We Energies charges the City to have a pole relocated or removed. The cost to have the City relocate the pole would be about \$2000. The Board asked if the pole was necessary and if not, could the pole be removed and at what cost? DPW Lange said that she did not have the information available at this time. Board told Lange to obtain the information and bring it back for discussion at the next Board of Public Works meeting. No motion made and item was held over.

Discussion of DPW Operations budget and impacts to services.

DPW Lange presented a draft of the proposed 2010 Budget and told the Board that the City may continue not to fill two DPW positions. This will create some serious impacts to the operations especially plowing. This item was for information & discussion only.

Discussion regarding the 5-year Street Improvement Plan

No action taken on this item

NEW BUSINESS

Discussion & Appropriate Action regarding the request from Mr. Ken Kubisz to appeal his invoice for snow & ice removal on the sidewalks in front of his home.

This item was held over as Mr. Ken Kubisz did not show up for the meeting.

Discussion regarding DPW worker suggestions relative to the recycling center and garbage/yard waste pick-ups.

Chairman Joe Mikolajczak told the Board that he met with the DPW crews to talk about issues at the recycling center (Transfer Station). He provided a list of issues that he received from the crews. Much discussion followed. The Board asked DPW Lange to prepare a fee schedule of what other communities do regarding this issue and possible recommendations for future meetings.

Update on construction projects

DPW Lange gave the Board a short update on each of the projects.

Motion to adjourn made by Puetz seconded by Lohr.

Meeting adjourned at 8:24 p.m.

Adjourn.

Joe Mikolajczak/s/
Chairman, Board of Public Works